

**Alexandria Area Hockey Association Agenda**  
**Sunday, May 19, 2019**  
**6 pm - RCC**

**Annual Meeting**

1. Call to order
  - a. 6:03 pm
  - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Nolan Kriel, Josh Waldorf, Michelle Russell, Darin Johnson, Carolin Holbrook
  - c. Not present: Ryan Severson, Nate Hjelle, Lisa Larson, Kent Kopp, Jason Lattimer
2. Nominations for Board of Directors
  - a. Kelli Draper nominated to Board of Directors: Johnson/ Hollbrook
  - b. Open - Dibs/Concession
  - c. Open - Equipment
3. Elections for Board of Directors
  - a. President Brian Klimck - Johnson /Russell
  - b. VP -tabled until further
  - c. Secretary Mariah Wirth - Russelle/Draper
  - d. Treasury Kelli Draper - Holbrook/ Waldorf
4. Motion to close the annual meeting: 6:14pm, Wirth /Holbrook

**Monthly Meeting**

1. Call to order –
  - a. 6:14 pm
  - a. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Nolan Kriel, Josh Waldorf, Michelle Russell, Darin Johnson, Carolin Holbrook
  - b. Not present: Ryan Severson, Nate Hjelle, Lisa Larson, Kent Kopp, Jason Lattimer
2. Approve Agenda
  - a. Motion to approve the agenda: Holbrook/Russell, motion passes
3. New Board member Appointment
  - a. Josh Waldorf to Sponsorships
  - b. Nate Hjelle to Tournaments
  - c. Motion to approve Russelle/Draper
4. Approve Minutes – April, 2019, motion to approve - Michelle/ Johnson
5. Financial Reports:
  - a. Gambling (Lisa)
    - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Russelle/Johnson Motions passes, Motion to approve \$25,000 in gambling expenses for the month: Holbrook /Waldorf motion passes

- b. AAHA Financials (Kelli)
      - i. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the financials: Wirth/Johnson, motion passes
6. Committee Reports:
- a. Fundraising (Carolin)
    - i. Golf Tournament -mid September
    - ii. Calendars
  - b. Public Relations/Communications (Michelle)
    - i. Woodfire pizza July 3rd
  - c. Recruitment (Darin)
    - i. Douglas County Fair
    - ii. Homecoming Parade
  - d. Sponsorships (Josh)
    - i. Revise options
  - e. Equipment (Nolan)
    - i. Looking good equipment wise
    - ii. Jerseys
  - f. Tournament/Team Manager/Parent Committee (Josh)
    - 1. Update to application
    - ii. District meeting Coming up- looking at regional tournaments
  - g. Concessions (Jason)
    - i. Nothing to report
  - h. Director of Hockey (Ryan)
    - i. Still need to meet
    - ii. Bantam B2
7. Old Business
- a. Dibbs program
    - i. Review of recommendation for Dibs
    - ii. Next step is work with Sports Engine
  - b. Alex hockey history
    - i. City willing to help, but up to AAHA
  - c. Sponsor-a-skater
  - d. Subcommittees
  - e. Open Board positions
    - i. Dibs/Concessions
    - ii. Equipment
    - iii. Fundraising
  - f. AAHA announcements
    - i. Tabled until next time
  - g. '19-'20 calendar
    - i. Waiting for Hockey Committee meeting
8. New Business
- a. Business Signatures
    - i. Remove Lattimer as signer, until replacement
9. 8:08 motion to adjourn Wirth/Russell

**Next Board Meeting- Wednesday, June 19<sup>th</sup> at 6 am  
Location - Hilltop**

**Mission Statement**

The Alexandria Area Hockey Association (AAHA) is committed to providing a quality environment for youth hockey players to learn and enjoy the sport of hockey.